



C.L. "Butch" Otter  
Governor

## BOARD OF CORRECTION

"Protecting Idaho through Safety, Accountability,  
Partnerships and Opportunities for Offender Change"

Robin Sandy  
Chair

Jay Nielsen  
Vice-Chair

J.R. Van Tassel  
Secretary

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### Board of Correction Meeting Minutes

December 23, 2011– 10:00 a.m. – 11:00 a.m. MT  
Idaho Department of Correction  
1299 N. Orchard St., Suite 110, Boise, ID 83706

#### **Members Present:**

Robin Sandy, Chair

Jay Nielsen, Vice-Chair

J.R. Van Tassel, Secretary

Comprising a quorum of Board of Correction (Board)

#### **Others Present:**

Brent Reinke, Director

Debi Jessen, Administrative Assistant

Mark Kubinski, Lead Deputy AG

Tony Meatte, Division Chief, Management Services

Sharla Means, Director, Human Resource Services

See attached attendance list

#### 1. Call to order

- ❖ Chair Sandy called the meeting to order at 10:06 a.m.

#### 2. Misdemeanor probation, Director Brent Reinke

- ❖ Reinke updated the Board on the misdemeanor probation statute. A constitutional amendment to clarify the role of the Department will be introduced by Senator Darrington during this legislative session. The amendment will add the word "felony" to adult probation and parole. If approved by a 2/3 majority vote in the Senate and House, voters will vote on the amendment in November 2012.
- ❖ In the event counties choose to opt out of supervising misdemeanants until the constitutional amendment is passed by voters, the Idaho Association of Counties and the Department will work together to create an agreement between counties and Probation and Parole districts to have strict supervision over misdemeanor probationers.

#### 3. Contracts update, Natalie Warner, Business Support Manger

- ❖ Warner provided an update on the contracts the Department has with Management Training Corporation (MTC), Corizon and Corrections Corporation of America (CCA).

#### 4. Cottonwood housing, Director Brent Reinke

- ❖ Reinke updated the Board on the decision made by the Cottonwood City Council to not annex the property owned by the Department. The Department is currently waiting for guidance from the Department of Lands on how to move forward.

5. Legislation, Mark Kubinski, Lead Deputy AG
  - ❖ Kubinski provided the Board with information relating to the Department's proposed legislation. He expanded on the proposed misdemeanor probation constitutional amendment and execution legislation.
6. Next Board meeting date, time and location confirmation
  - ❖ The next Board meeting will be held the week of February 6, 2012.
7. Adjournment

**Vice-Chair Nielsen motioned to adjourn the meeting. Seconded by Secretary Van Tassel. Motion carried unanimously. Meeting adjourned at 10:49 a.m.**

Submitted by:

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Debi Jessen, Administrative Assistant

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Date

Approved by:

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Robin Sandy, Chair

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Date